

## Board of Directors Meeting Agenda

August 5, 2020

4:00-7:00 pm

Regular Meeting

Zoom Call in: <https://us02web.zoom.us/j/83545251941>

Dial by your location

+1 646 876 9923 US (New York)

Meeting ID: **835 4525 1941**

Meeting Materials can be found here: <https://portal.ct.gov/OHS/HIT-Work-Groups/Health-Information-Alliance/Meeting-Materials>

### I. Opening

- a. Roll Call
- b. Approval: Board Meeting Minutes

RECOMMENDED ACTION: That the Board approve the July meeting minutes.

- c. Approval: Meeting Agenda

RECOMMENDED ACTION: That the Board accept the meeting agenda.

### II. Reports

- a. Board Chair Report
- b. Executive Director Search Committee Report
- c. Finance & Audit Committee Report

### III. Business Agenda

- a. Board Treasurer and Secretary

RECOMMENDED ACTION: That the Board table the election of the Board Treasurer and Secretary until September.

IV. Adjournment